

REGIONAL MANAGEMENT GROUP MEETING

Date: May 24, 2013

Time: 10:30 a.m.

Attendees: Tom Geib, Jim Newton, Kathy Drumright, Mark Diorio, George Braunstein, Cindy Kemp, Mike Gilmore, Cindy Koshatka, Lyanne Trumbull, Wendy Ford, John Beghtol

Guests: Judith Korf

Absent: Joe Wilson

Recorder: Wendy Ford

Call to Order: T. Geib called the meeting to order at 10:30 a.m.

Announcements: Judith Korf was welcomed and introduced to the group.

Notes: Notes from April 26, 2013 meeting were approved and signed.

Handouts: Agenda, RMG Meeting Notes (April 26, 2013), Regional Utilization Management Report, FY13 HPR II Regional Funds Budget Status, LIPOS Budget Projections, HPR II FY 14 Recommendations to VACSB, Arlington Requested Regional Recovery Funds, Code of Virginia 15.2-2291, DAP Usage and Accountability Report, NVTC Statistics for Survey Report, NVTC Discharges Report, Recovery Funds Requests

TOPIC	DISCUSSION	REC/ACTIONS	RESPON-SIBLE PARTY	FOLLOW-UP DATE
ID Planning	<p><u>IDD Housing Report</u></p> <ul style="list-style-type: none">• Cindy Koshatka reviewed recent discharges from NVTC.• Housing reports – reviewed planning for ID homes in R-II.• Fairfax received bond funding for two new homes which will produce 8-10 more beds if it moves forward.• Cindy Kemp requested more data on how many persons are still at training centers by jurisdiction.• Scioto is a firm that purchases homes for persons with disabilities <p><u>NVTC Data</u></p> <ul style="list-style-type: none">• Mark Diorio presented statistics of individuals still at NVTC. 75 individuals are in wheelchairs, which results in an increased need for ADA accessible placements.• Main challenge has been matching provider resources with individuals' needs. Day programming with enhanced costs has	Will work on getting this data collected Meet with ID Directors	C. Koshatka and M. Diorio	ASAP

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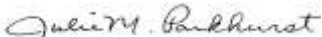

TOPIC	DISCUSSION	REC/ACTIONS	RESPON-SIBLE PARTY	FOLLOW-UP DATE
Budget	<u>VACSB Budget Work Plan</u> <ul style="list-style-type: none">C. Koshatka reviewed the handout of HPR-II FY 14 Recommendations to VACSBT. Geib suggested prioritizing the top 3-4 in RMG and sending just the top priorities to VACSB.Several EDs wanted to take back to their boards and come back to RMG with their priorities. <u>Regional Budget Overview</u> <ul style="list-style-type: none">C. Koshatka reviewed the budget.The region is losing CRT and Wounded Warrior regional management fees. C. Koshatka made request to increase the amount of ID Crisis Stabilization funds that goes toward Regional Management to 4.5%.Crisis Stabilization financial requests were reviewed, and new proposals were discussed.<ul style="list-style-type: none">\$59,404 for Brandon House renovations was approved.\$39,924 for Arlington Recovery was approved.\$99,363 for Fairfax Recovery was approved.\$75,000 for Family Alliance Network was not approved. RMG requested more details about this project before a decision was made to approve or reject.LIPOS projected deficit has reduced to \$73,262	<p>Discuss at next RMG meeting after securing feedback from individual boards.</p> <p>RMG approved this request.</p>	All EDs	6/28/13
		<p>Request for more details surrounding Family Alliance Network.</p>	J. Wilson	6/28/13
Data	<ul style="list-style-type: none">C. Koshatka quickly reviewed the Regional UM Report: Admissions to NVMHI and WSH have increased; Woodburn Place CSU has 4 beds closed due to staff vacancies.K. Drumright distributed the data dashboard to each CSB.			
Round Robin	<p>M. Gilmore: MH Forum was held last Saturday. It focused mainly on MH and schools issues, and went well.</p> <p>J. Beghtol: Forensic admissions to WSH from HPR-II have dramatically increased this past two months.</p> <p>J. Newton: The Forensic unit is opening in July. Dr. Anan will be the chief forensic psychiatrist. Recovery conference is next week. NVMHI is looking for NVMHI Advisory Council members.</p> <p>M. Diorio: Letters are going out to ARs about the need for individuals to move. Building 8 has a scheduled June 18th closing. There are currently 29 staff vacancies. NVTC has been working</p>			

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Round Robin (contd)	<p>with staff whose positions are being terminated by moving them into other positions, holding referral fairs, and offering two different certifications to staff to help prepare them for community jobs.</p> <p>G. Braunstein: Communicated with state leadership and his board about financial reductions in coming years (MHSS, block grant funding, housing vouchers, etc.) and the impact that it will have on services and individuals.</p> <p>C. Kemp: Reported that commitment hearings are held in the court, and hospitals discharge to court. This is becoming more and more problematic, as an increasing number of individuals are being held in court for hours with no identified placement.</p> <p>T. Geib: Reported that the CSB was able to retain funding for the SA program in the PW Detention</p>			

Adjournment: The meeting was adjourned at 12:30 p.m., and the group had the opportunity to tour the new WSH from 12:30 p.m. – 1:30 p.m. The next meeting will be on June 28, 2013, at 9:00 a.m. at the Fairfax County Government Center.

Items for next meeting: VACSB Budget Work Plan

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Recorder	Date	Chair	Date